

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held October 3, 2022
6:30 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on October 3, 2022, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Seth Robbins, Alderman Kirk McDaniel, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Ricky McMillian, Daniel Lang, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman McDaniel.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for September 19, 2022 and the recessed Board meeting for September 29, 2022.
- B. Approval of General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the ARPA Storm Drainage Improvements Claims Docket.
- E. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the LPA Multi-use Trail Projects Claims Docket.
- H. Approval of the Conference Center Road Claims Docket.
- I. Approval of Resolution authorizing the city code enforcement officer to determine whether a property or parcel of land, consisting of one (1) acre or less and having a cost to clean not exceeding two hundred fifty dollars (\$250.00), is in such a state of uncleanness so as to be a menace to the public health, safety, and welfare of the community pursuant to Miss. Code Ann. 21-19-11(2).
- J. Approval of Resolution approving travel for city officials to attend MML meetings and conferences.
- K. Approval to re-designate Warrant Officer position in Court Services to Evidence Custodian, and the lateral transfer of Tanya Thompson from Patrol Division to Court Services as the Evidence Custodian. Her rate of pay will remain the same.
- L. Approval of payment to Mississippi Municipal Workers' Compensation Group in the amount of \$205,667.96 for coverage in FY 2023 (10/1/22 to 9/30/23).
- M. Authorization for the Mayor and City Clerk to sign engagement letter with Haddox Reid Eubank Betts PLLC to perform the fiscal year ending September 30, 2022, financial audit.
- N. Approval of the Amended Service Agreement between the City of Flowood and Nathan Harvell.
- O. Approve Resolution appointing Daniel Lang to the Chamber of Commerce Board of Directors Post 12.

A motion was made by Alderman Smith to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Robbins and received unanimous approval from all Board members present.

Item # 2 – Approval of the Municipal Compliance Questionnaire for the Fiscal Year ended September 30, 2022 – Josh Carlisle

Josh Carlisle requested approval of the Municipal Compliance Questionnaire for the Fiscal Year ended September 30, 2022. A motion was made by Alderman Robbins to approve the Municipal Compliance Questionnaire for the Fiscal Year ended September 30, 2022. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 3 – Jeffrey Welborn – Fire Chief

A. Personnel Recommendation – Private II Step 1 (Devante G. Nichols)

Jeffrey Welborn recommended hiring Devante G. Nichols in a Private II Step 1 position. A motion was made by Alderman Harmon to hire Devante G. Nichols in a Private II Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private II Step 2 (Justin T. Chapman)

Jeffrey Welborn recommended hiring Justin T. Chapman in a Private II Step 2 position. A motion was made by Alderman Harmon to hire Justin T. Chapman in a Private II Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 4 – Paul Forster – Director of Utilities and Engineering

A. Approval of Plat for Lots 2 and 3 of Pine Needle Way Development

Paul Forster presented and recommended approval of the plat for lots 2 and 3 (copy attached) of the Pine Needle Way development. A motion was made by Alderman McDaniel to approve the plat for lots 2 and 3 of the Pine Needle Way development. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Approval of Plat for Lot 5 of Pine Needle Way Development

Paul Forster presented and recommended approval of the plat for lot 5 (copy attached) of the Pine Needle Way development. A motion was made by Alderman Robbins to approve the plat for lot 5 of the Pine Needle Way development. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

C. Approval of Plat for Lot 6 of Pine Needle Way Development

Paul Forster presented and recommended approval of the plat for lot 6 (copy attached) of the Pine Needle Way development. A motion was made by Alderman McDaniel to approve the plat for lot 6 of the Pine Needle Way development. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Promotion of Ryan Crump in the Water Department from Laborer to Crew Foreman Step 6

Paul Forster recommended promoting Ryan Crump in the Water Department from Laborer to Crew Foreman Step 6. A motion was made by Alderman Harmon to promote Ryan Crump in the Water Department from Laborer to Crew Foreman Step 6. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – Ricky McMillian – Police Chief

A. Personnel Recommendation – Patrolman Step 3 (Michael Bradshaw)

Ricky McMillian recommended hiring Michael Bradshaw in a Patrolman Step 3 position. A motion was made by Alderman Harmon to hire Michael Bradshaw in a Patrolman Step 3 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

Item # 6 - Other Business

A. There was no other business to come before the Board.

Item # 7 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK



CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held October 17, 2022
6:30 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on October 17, 2022, at 6:30 P.M.

The following members were present: Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Don Flynt, Alderman Seth Robbins, Alderman Kirk McDaniel, and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Ricky McMillian, Daniel Lang, Mike Prestage, Cory Ladner, and Paul Forster. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman Harmon.

Item # 1 – Public Hearing on an application filed by Storage Max Lakeland 2, LLC for a conditional use to allow the following described parcel of land to be used as a climate controlled self-storage on the property between Lakeland Drive and Manship Road (Tax Parcel #'s H11-25 and H11-25-10) – Mike Prestage

The required application and notices having been filed and given, the Mayor opened the public hearing on the above matter and Mike Prestage presented the application. The Mayor asked for those desiring to speak for or against the Application to speak. Nick Newcomb and Bob Lloyd presented the concept plan and spoke in favor of the application being granted. No one spoke against the application being granted. The Mayor and Board discussed whether the conditional use should be subject to the following conditions, (a) no exterior storage will be allowed; (b) the business pylon sign will be replaced by a monument sign as contemplated by the city sign ordinance; and (c) the plan for both the current storage facility, as well as the new storage facility, will comply with the city's architectural and landscaping requirements. All documents for consideration were presented and attached to the minutes. The Mayor closed the public hearing.

A motion was made by Alderman Robbins to grant the application filed by Storage Max Lakeland 2, LLC for a conditional use to allow tax parcel #'s H11-25 and H11-25-10 located between Lakeland Drive and Manship Road to be used for a climate controlled self-storage facility subject to the following conditions, (a) no exterior storage will be allowed; (b) the business pylon sign will be replaced by a monument sign as contemplated by the city sign ordinance; and (c) the plan for both the current storage facility, as well as the new storage facility, will comply with the city's architectural and landscaping requirements.. A copy of the Ordinance is attached. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 2(a) – Public Hearing pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 2925 Flowood Drive – Rusty Fortenberry

The required notice having been filed and given, Rusty Fortenberry advised the Board that the property owner is cleaning the property and has scheduled for the removal of the house trailers before the end of October. Rusty Fortenberry requested that the Board table this matter until the next Board meeting on November 7, 2022, to give the property owner time to clean the property.

A motion was made by Alderman Harmon to table this matter until the next Board meeting on November 7, 2022. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 2(b) - Public Hearing pursuant to MCA 21-19-11 with regard to the determination of a public nuisance at 3905 Underwood Drive and 3825 Willow Drive (Parcel # E09M000004) - Rusty Fortenberry

The required notice having been filed and given, Rusty Fortenberry advised the Board that the property owner has requested that the utilities be disconnected so that the house can be torn down and the property cleaned. Rusty Fortenberry requested that the Board table this matter until the next Board meeting on November 7, 2022, to give the property owner time to clean the property.

A motion was made by Alderman Harmon to table this matter until the next Board meeting on November 7, 2022. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 3 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the minutes of the Board meeting for October 3, 2022.
- B. Approval of the Final Order Resolution granting an exemption from ad valorem taxes for PIAM, LLC d/b/a Sheraton Flowood The Refuge Hotel in the amount of \$28,241,817.00 for a period of ten (10) years beginning January 1, 2022.
- C. Authorization to advertise a notice of public hearing regarding the management of stormwater.
- D. Ratification of the advertisement for asphalt term bids.
- E. Ratification of the advertisement for Pinehaven subdivision rehabilitation.
- F. Authorization to refund \$2,733.00 from the seizure account for funds to be returned since the criminal case has been resolved.

A motion was made by Alderman McDaniel to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

Item # 4 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrolman Step 2 (Stephen Bell)

Ricky McMillian recommended hiring Stephen Bell in a Patrolman Step 2 position. A motion was made by Alderman McDaniel to hire Stephen Bell in a Patrolman Step 2 position. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Dispatcher Step 2 (Amber Sutton)

Ricky McMillian recommended hiring Amber Sutton in a Dispatcher Step 2 position. A motion was made by Alderman Smith to hire Amber Sutton in a Dispatcher Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Dispatcher Step 1 (Bryana Osborne)

Ricky McMillian recommended hiring Bryana Osborne in a Dispatcher Step 1 position. A motion was made by Alderman Smith to hire Bryana Osborne in a Dispatcher Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 5 - Other Business

- A. There was no other business to come before the Board.

Item # 6 - Adjourn

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

